

REVISED

July 17, 2015

Mayor Robert A. Mezzo
Deputy Mayor Tamath K. Rossi
Burgess Michael Bronko
Burgess Robert Burns
Burgess Catherine Ernsky

Burgess Laurie Jackson
Burgess Robert Neth
Burgess Alexander Olbrys
Burgess Patrick Scully, Sr.
Burgess Rocky Vitale

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a special meeting of the **Board of Mayor and Burgesses** to be held on **Monday, July 20, 2015 at 5:30 p.m.** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770 for the following specific issues:

- To **reconsider previous authorization motion** to enter into an agreement for the sale of the **Naugatuck Train Station**;
- Discussion/possible action to hear the Nasufi's proposal to purchase the **Naugatuck Train Station**;
- Executive Session on the following: **Real Estate Negotiations** (Naugatuck Train Station);
- Discussion/possible action on matters emanating from Executive Session;
- To appoint members to the **Building Committee for the Hillside School Roof Replacement Project**;
- To approve the use of surplus funds in the Five Year Capital Project Account for the **Hillside School Roof Replacement**.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: File